

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2012
Secretary of State

Entity Name: RANLEE INTERNATIONAL, INC.

Current Principal Place of Business:

1526 UNIVERSITY BLVD. W.
126
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

2432 LA MESA DR. EAST
JACKSONVILLE, FL 32217 US

Current Mailing Address:

1526 UNIVERSITY BLVD. W.
126
JACKSONVILLE, FL 32217 US

New Mailing Address:

2432 LA MESA DR. EAST
JACKSONVILLE, FL 32217 US

FEI Number: 42-1639728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, J. RICHARD JR
3127 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WARREN, STEVE R
Address: 2432 LA MESA DR E
City-St-Zip: JACKSONVILLE, FL 32217

Title: DVST
Name: WARREN, KERRY
Address: 2432 LA MESA DR E
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE R. WARREN

DP

03/01/2012

Electronic Signature of Signing Officer or Director

Date